

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

JUNE 25, 2002

PRESENT:

Pete Sferrazza, Chairman *
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner *
Ted Short, Commissioner

Amy Harvey, County Clerk
Nancy Parent, Chief Deputy Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, with Vice Chairman Bond presiding until Chairman Sferrazza arrived at 3:45 p.m. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

02-662 WORK CARD PERMIT APPEAL - NIKIA LASHAWNE JOHNSON

This appeal was considered on Monday, June 24, 2002, prior to the Caucus meeting, the Board having convened in open session with Vice Chairman Bond presiding, to consider the appeal of Nikia LaShawne Johnson from the Sheriff's denial of her work card permit application.

On motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried with Chairman Sferrazza absent, the Board convened in closed session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed session. Maureen Thomas, Chief Records Clerk, Administrative Division of the Sheriff's Department, read into the record her memo to the Board dated June 24, 2002. The Board then reconvened in open session, and the following action was taken.

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza absent, Vice Chairman Bond ordered that the appeal of Nikia LaShawne Johnson be granted and the work card permit be issued.

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the agenda for the June 25, 2002, meeting be approved with the following amendments: Items 7.D and 7.Q.7 are being taken off the Consent Agenda for discussion; 7.E, appropriations transfers, the words "and Accrued Benefits Fund" should be added after "Risk Management Fund;" 7.P, concerning the 800 MHz Trunked Radio System Contract from Ericsson, Inc., has been deleted; Items 7.Q.8 and 7.Q.9, concerning appointments to Citizen Advisory Boards, were added and a properly noticed addendum was posted; 12.C, regarding the bid award for printing sample ballots, staff is suggesting the cost be increased to \$249,155; and 15.C, a preliminary Interlocal Agreement regarding animal control services, has been deleted.

PUBLIC COMMENTS

John Bradbury, representing the Eagle Canyon Association, displayed pictures of flooding problems that occurred in Spanish Springs on Friday, June 21st, and stated he wanted to commend the County Public Works Department for their quick response in getting the drains pumped out and the water levels lowered.

Gilbert Cortez, President, Reno League of Latin American Citizens, expressed his appreciation to the Board for putting the advisory question on the ballot concerning the railroad trench and letting the people vote on this issue.

Reverend Angelo Amato, Reno resident, expressed his support for the brochure rack displaying wedding chapel information in the County Courthouse.

Gary Schmidt, Mt. Rose resident, discussed access to public records and obtaining copies of public records.

MANAGER'S/COMMISSIONERS' COMMENTS

Commissioner Bond advised that several family activities are planned for July 4th at the Sparks Marina and encouraged people to go to the events.

Commissioner Short stated the new Southwest Library will be dedicated on July 2, 2002, and invited people to attend the ceremony.

Commissioner Bond requested staff look into the liability insurance issue on the golf courses and report back to her.

02-664 RESOLUTION - CARL B. SHELLY

Vice Chairman Bond read a Resolution honoring Carl B. Shelly and recognizing his service to this community. She then presented it to Mr. Shelly's daughter, Alice Schafer. Ms. Schafer thanked the Commission and stated her father would have appreciated this honor. On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute same:

RESOLUTION

WHEREAS, The Washoe County community recently suffered the loss of former five-term Washoe County Commissioner Carl B. Shelly, also a former Sparks City Councilman and Nevada State Legislator; and

WHEREAS, Carl was born in March 1905 and at the age of three months moved with his family to Sparks, Nevada; and

WHEREAS, He attended Sparks' schools, delivered newspapers by horse and buggy and graduated from Sparks High School, where he played on the very first football team that held practices in a cow pasture. Carl served his country as Chairman of the Civil Defense organization for Washoe County during World War II; and

WHEREAS, Carl was a charter member of the Sparks Rotary and was honored recently for his 75 years of membership in the Sparks Masonic Lodge; and

WHEREAS, Carl was active in the National Association of County Officials and served as President of the Nevada State Welfare Board. In 1954 he was appointed by then President Eisenhower to the United States Advisory Commission to UNESCO; and

WHEREAS, Carl operated the Sparks Fuel Company with his father and brother and later founded the Modern Home Mart, and also was the owner and publisher of the Sparks Tribune with his wife. He later owned and operated Shelly Hardware stores in the Village Shopping Center in Reno and the Greenbrae Shopping Center in Sparks; and

WHEREAS, Carl was the first president of the Sparks Heritage Foundation. He was active in compiling oral histories and was instrumental in acquiring the old Library Building for the museum; and

WHEREAS, Carl was active in various local organizations such as the Reno Little Theatre, Nevada State Press Association, Nevada Nursery Association, Republican Party and the Lakeside Community Church, and recently created a collection of wood carvings which are displayed at the Sparks Heritage Museum; now, therefore, be it

RESOLVED, That the Washoe County Board of Commissioners, on behalf of all the citizens of Washoe County, honor the life of Carl B. Shelly, reflect upon his remarkable record in civic service and participation, and offer condolences to the family and friends of this man who, through his many contributions of time and effort, made Washoe County a better place for all.

02-665 RESOLUTION TO AUGMENT THE ACCRUED BENEFITS FUND
- ACKNOWLEDGE NOTICE OF INTENT TO AUGMENT -
FINANCE

Upon recommendation of Ron Steele, Fiscal Analyst II, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the publication of a Notice of Intention to Act on a Resolution to Augment Budget be acknowledged and that the following Resolution be adopted and Vice Chairman Bond be authorized to execute same on behalf of Washoe County:

RESOLUTION

Resolution to Augment the 2001-2002 Budget of Washoe County's Accrued Benefits Fund (995500)

WHEREAS, Washoe County estimates increased costs related to the County's Accrued Benefits Fund; and

WHEREAS, The current budget appropriations will be exceeded based on the anticipated costs associated with vacation and sick leave payoffs in the fiscal year 2001-2002; and

WHEREAS, The Accrued Benefits Fund has sufficient resources available from unbudgeted opening Fund Balance to allow for the additional appropriation authority necessary to fund the increased costs in The Accrued Benefits Fund; now, therefore, be it

RESOLVED, by the Board of County Commissioners of the County of Washoe, State of Nevada:

Section 1. That the Accrued Benefits Fund (995500) budget be augmented as follows:

INCREASE REVENUES

Unappropriated Opening Fund Balance (995500) \$65,249

INCREASE EXPENDITURES

Vacation and Sick leave Payoff (995500/7026) \$65,249

Section 2. This Resolution shall be effective upon passage and approval.

IT IS FURTHER RESOLVED, That the County Clerk is hereby directed to distribute copies of the Resolution to the Washoe County Comptroller and Budget Division.

02-666 RESOLUTION - LEVYING TAX RATES FOR ALL TAXING ENTITIES IN WASHOE COUNTY - FINANCE

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the following Resolution be adopted and Vice Chairman Bond be authorized to execute same on behalf of Washoe County:

RESOLUTION LEVYING TAX RATES FOR ALL WASHOE COUNTY ENTITIES FOR THE 2002-2003 FISCAL YEAR

WHEREAS, the Nevada Tax Commission has certified the combined tax rates for the 2002-2003 fiscal year; and

WHEREAS, the Board of County Commissioners is required, pursuant to NRS 361.460, to levy the tax rates for all local government entities in Washoe County for the fiscal period beginning July 1, 2002, and to designate the number of cents of each \$100 of property levied for each fund; and

WHEREAS, to confirm to the Nevada Department of Taxation the tax rates levied, the Department of Taxation has requested county commissions to adopt the resolution levying the tax rates of all local entities pursuant to NRS 361.460 and forward a copy of the Resolution to the Department;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Washoe County, Nevada, hereby levy the tax rates for all local government entities in Washoe County as such rates have been certified by the Nevada Tax Commission;

BE IT FURTHER RESOLVED, that the tax rates for all local government entities in Washoe County for the fiscal year 2002-2003 as certified and levied are shown on the attached Exhibits (placed on file with the Clerk); and

BE IT FURTHER RESOLVED, that the tax rate for Washoe County be designated and distributed for each fund as shown on the attached Exhibits (placed on file with the Clerk); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute copies of this Resolution along with all attachments to the Nevada Department of Taxation, the Cities of Reno and Sparks, the Truckee Meadows Fire Protection District, the Washoe County Treasurer, the Comptroller, and the Finance Director.

02-667 EXPENDITURE AUTHORIZATION - CHILD PROTECTIVE SERVICES - SOCIAL SERVICES

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the Department of Social Services be authorized to expend funds from their Child Protective Services account, Referral Services (7423), to benefit children and families in order to promote keeping families intact.

02-668 APPROPRIATION TRANSFER - PUBLIC WORKS CONSTRUCTION FUND TO RISK MANAGEMENT FUND AND ACCRUED BENEFITS FUND - FINANCE

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the following transfer of appropriations from the Public Works Construction Fund to the Risk Management Fund and the Accrued Benefits Fund be approved and that the Comptroller be directed to make the necessary account adjustments to interfund transfers as well as all the necessary general ledger accounts:

Decrease: Public Works Construction Fund		
	Amount	Account Number
Integrated Financial System	\$547,692.00	092-920259-7236
Increase: Risk Management Fund		
Charges to Pending Claims	\$485,000.00	019-1954-7519
Increase: Accrued Benefits Fund		
Vacation Payoff/Sick Pay - Term	\$ 62,692.00	995500-995501-7026

02-669 AUTHORIZATION - REQUEST AIR QUALITY MITIGATION FUNDS - TAHOE REGIONAL PLANNING AGENCY - TRANSIT OPPORTUNITIES - COMMUNITY DEVELOPMENT

Upon recommendation of Mike Harper, Planning Manager, who provided background information, on motion by Commissioner Galloway, seconded by

Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that staff be authorized to submit a request to the Tahoe Regional Planning Agency (TRPA) for matching funds through the use of air quality mitigation funds to support the following proposals, contingent on the other involved agencies also approving their funding:

1. \$40,000 toward the purchase of five compressed natural gas (CNG) fueled buses.
2. \$5,000 toward a one-year pilot commuter transit service twice daily between Carson City and Incline Village.

It was noted that the Truckee-North Tahoe Transportation Management Association (TNTMA) requested that Washoe County provide matching funding for one or more transit opportunities through the air quality mitigation fund account administered by TRPA. Commissioner Galloway also requested that, if the other agencies do not approve or allocate their funds for these programs, the matter be brought back to the Board for further action.

02-670 ACCEPTANCE OF GRANT - NEVADA STATE JUVENILE JUSTICE COMMISSION - SHERIFF

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that a grant from the State of Nevada, Juvenile Justice Commission, for \$17,800.00 be accepted; that Vice Chairman Bond be authorized to execute the Grant Agreement: Enforcing Underage Drinking Laws; and that the Comptroller be directed to make the following account adjustments:

Increase Revenues:	152303G3-4301	\$17,800.00
Increase Expenditures:	152303G3-7003	\$17,000.00
	152303G3-7620	\$ 800.00

It was noted the funding will be used to cover overtime costs incurred for enforcement of underage drinking laws and attendance by one department representative at the OJJDP Leadership Conference in Dallas, Texas, September 19-22, 2002.

02-671 AWARD OF BID - THOMAS CREEK PARK ASPHALT PATH REPAIR - PUBLIC WORKS

This was the time to consider award of the bid for the Thomas Creek Park Asphalt Path Repair Project on behalf of the Public Works Department.

Following is a summary of the bids received:

Sierra Nevada Construction	\$29,331.75
Sierra Stripers	32,735.00
Gradex Construction	43,012.00

Upon recommendation of Anthony McMillen, Licensed Engineer, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the bid for the Thomas Creek Park Asphalt Path Repair Project be awarded to the low, responsive, responsible bidder, Sierra Nevada Construction, for the base bid of \$29,331.75 and that the Chairman be authorized to execute the contract documents upon presentation.

**02-672 SOLE SOURCE PROCUREMENT AUTHORIZATION -
FLOATING DOCK PANELS - SWAN LAKE NATURE STUDY
AREA - PURCHASING - PARKS AND RECREATION**

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the sole source purchase of additional floating dock panels for the Swan Lake Nature Study Area on behalf of the Parks and Recreation Department from Almanor Dock Supply in the net amount of \$54,433.87 be approved. It was noted this amount covers the materials and delivery only, and installation will be done by others.

It was also noted that the Parks and Recreation Department complied with the County Sole Source Procurement Policy, and the Purchasing Office concurs that this procurement qualifies for sole source consideration. Almanor Dock Supply is the closest authorized dealer for the EZ Dock floating dock panels and guardrails and was the supplier of the existing dock panels. Almanor Dock Supply will provide materials to match existing EZ Dock panels already installed at the Swan Lake Nature Study Area. These panels are of a unique design in that they float with the rise and fall of the water levels. The dock panels requested for purchase would expand the existing boardwalk, and, from a construction compatibility and aesthetic standpoint, should be from the same manufacturer. To verify fair pricing, another quote was obtained from an EZ Dock dealer in Spokane, Washington, but they were more expensive based on shipping charges.

**02-673 RANCHO SAN RAFAEL OVERFLOW PARKING PROJECT -
CHANGE ORDER - PUBLIC WORKS**

Upon recommendation of Anthony McMillen, Licensed Engineer, through Dave Roundtree, Public Works Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the change order to the Garden Shop

Nursery contract for the Rancho San Rafael Overflow Parking Project, in the amount of \$9,800.00, be approved and the contract administrator be authorized to sign the necessary documents and make appropriate adjustments to the contract value and schedule.

02-674 PURCHASE OF EXCESS WORKERS' COMPENSATION INSURANCE - RISK MANAGEMENT

Upon recommendation of Jim Jeppson, Risk Manager, through John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the County Risk Manager be authorized to:

1. Renew the policy of excess workers' compensation insurance from Midwest Employers Casualty Company for the period of July 1, 2002 to July 1, 2003;
2. Enter into an agreement with Nevada CompFirst, Inc. to administer workers' compensation claims on behalf of Washoe County; and
3. Enter into an agreement with Saint Mary's Health Care Network to provide medical services to injured workers.

02-675 NEW EMPLOYEE CLASSIFICATIONS - HUMAN RESOURCES

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the creation of a new class series of Hydrogeologist I and II be approved as follows:

Department	Current Position	Date of Request	Recommended Class	Pay Grade
Water Resources	New Position	Approved by BCC 5/14/02	Hydrogeologist I (new class)	L
			Hydrogeologist II (new class)	N

It was noted there would be no fiscal impact to the County General Fund as these positions are funded through Regional Water Management and Remediation District Funds.

02-676 HIGHLAND RANCH PARK - DE-ANNEXATION FROM COUNTY WATER SERVICE AREA - WATER RESOURCES

Upon recommendation of Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Short,

which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the de-annexation of Highland Ranch Park, located on Highland Ranch Parkway, (portions of APN's 083-730-01 and 083-011-07) from Washoe County's water service territory be approved. It was further ordered that annexation of said park to the Sun Valley General Improvement District (SVGID) water service territory be allowed, staff be directed to negotiate an agreement between the County and SVGID to so provide, and Parks staff be directed to file necessary annexation documents with SVGID.

02-677 SCOTCH PINE ESTATES SUBDIVISION - LETTER OF CREDIT - UTILITY DIVISION

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that:

1. The Wells Fargo Bank Standby Letter of Credit No. NZS380522, in the amount of \$150,400, between Scotch Pine Associates, LLC and Washoe County for Scotch Pine Estates subdivision be called due and payable for all remaining sewer connection fees.

2. The Utility Services Division Manager be authorized to collect the amount due Washoe County from Wells Fargo Bank.

02-678 ACCEPTANCE OF DONATIONS - PARKS DEPARTMENT

Upon recommendation of Rosemarie Entsminger, Fiscal Compliance Officer, through Karen Mullen, Parks and Recreation Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the following donations received by the Parks and Recreation Department during the last half of fiscal year 2001-02 be accepted with the Board's gratitude and the following account transactions be approved:

	Revenue Account	Amount
Wilbur D. May Museum	6402-5802	\$ 5,687.00
Wilbur D. May Arboretum	6405-5802	\$17,272.63
Bartley Ranch Old Huffaker School	90060D-5802	\$ 4,760.75
Davis Creek Park Improvements	90060D-5802	\$ 1,050.00
Rancho San Rafael Labyrinth	90071D-5802	\$ 1,750.00
Somerset Donation	90079D-5802	\$70,000.00
Reno Tennis Club	1401D-5802	\$ 9,265.00
General Park Donations	1401D-5802	\$ 9,449.67
Hawkins Amphitheater Donations	14055D-5802	\$32,172.72

02-679 ACCEPTANCE OF DONATIONS - SOCIAL SERVICES

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the following cash donations in the amount of \$885.00, to be used to assist the children in emergency shelter care and families who are clients of the Department of Social Services, be accepted with the Board's gratitude:

- \$490.00 from employees of A & H Insurance
- \$100.00 from Michael Barry
- \$ 50.00 from Beverly Harger
- \$ 25.00 from Roberta Henriques
- \$120.00 from Sharon Gibbons
- \$ 20.00 from Matt Polley
- \$ 20.00 from Hayley Jarolimek
- \$ 20.00 from Dorothy Meline
- \$ 20.00 from Kathy Myers
- \$ 20.00 from Kevin Schiller

It was further ordered that the following account transactions be approved:

Increase Revenues:

Account 28-28052D-5802 (Donations - General) \$885.00

Increase Expenditures:

Account 28-28052D-7205 (Minor Furniture/Equipment) \$885.00

02-680 ACCEPTANCE OF DONATION - EQUIPMENT SERVICES

Upon recommendation of Tom Gadd, General Services Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the donation of two safety restraint system airbag cutoff switches from Paul Goheen, President of AOI Electric, Inc., on behalf of the Equipment Services Division be accepted with the Board's gratitude. It was noted that the estimated value is approximately \$250.00.

02-681 APPOINTMENTS - BOARD OF EQUALIZATION

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that Claudia Calabro and Eric Herzik be appointed to the Washoe County Board of Equalization with terms to expire June 30, 2006.

02-682 APPOINTMENTS - COLD SPRINGS CITIZEN ADVISORY BOARD

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the following actions concerning the Cold Springs Citizen Advisory Board be approved:

1. The resignation of Tuck Harbach as an at-large representative be accepted, and Larry Beaman be appointed to fill the position with the term expiring June 30, 2003;
2. Stacy Brown, Joan Liscom and Juneil Mathis be appointed as at-large representatives with terms from July 1, 2002 to June 30, 2004; and
3. Paul Herman be appointed as an at-large alternate with a term from July 1, 2002 to June 30, 2004.

02-683 REAPPOINTMENTS - EXOTIC ANIMAL ADVISORY BOARD

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that David Dehls, Christine Dils and Katie Stevens, Washoe County Animal Control Officer, be reappointed to the Exotic Animal Advisory Board with terms to expire August 12, 2005.

02-684 APPOINTMENT - LIBRARY BOARD OF TRUSTEES

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that Dr. J. Ken Romeo be appointed to the Library Board of Trustees with the term to expire June 30, 2006.

02-685 APPOINTMENTS - REGIONAL WATER PLANNING COMMISSION

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that George Shaw be reappointed to the Regional Water Planning Commission (RWPC) as a voting member with the term to expire June 30, 2005. It was further ordered that Peter Krenkel be reappointed to the RWPC as an alternate member with the term to expire June 30, 2005.

02-686 **APPOINTMENTS - SUN VALLEY CITIZEN ADVISORY BOARD**

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that Garth Elliott, Bob Villeneuve and Charles Woodland be appointed as at-large representatives on the Sun Valley Citizen Advisory Board with terms from July 1, 2002 to June 30, 2004.

02-687 **APPOINTMENT - WASHOE COUNTY ADVISORY BOARD TO MANAGE WILDLIFE**

Pursuant to discussion at Caucus, Katy Singlaub, County Manager, advised that the Nevada Revised Statutes provide that appointees to the Advisory Board to Manage Wildlife must be qualified residents of the County who are sportsmen or are engaged in ranching or farming; and they are to be appointed upon the recommendation of the organized sportsmen and residents of the County. She further stated that a directory of sportsmen and conservation organizations was obtained from the Nevada Division of Wildlife and letters were sent to the local organizations and the Nevada Farm Bureau on April 19, 2002, requesting recommendations for upcoming vacancies be submitted by May 20. A discussion then ensued concerning continuing this item in order to re-advertise the vacancy to try to get more applicants/recommendations.

Gerald Lent, member, Washoe County Advisory Board to Manage Wildlife, explained there are three groups of sportsmen, which are rifle hunters, archers, and muzzle-loaders; they currently do not have representation from all the groups; and that is a big challenge when it comes time to allocate the hunting tags. He further stated that approximately 90 percent of the hunters are rifle hunters, eight percent are archers, and two percent are muzzle-loaders; and the Board should be more representative of those percentages.

Gary Schmidt, area resident, pointed out there is also a group of people who choose not to hunt and asked if that group is properly represented on this Board.

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that this matter be continued to the last meeting in July; that staff be directed to contact the various interest groups to solicit more nominations and determine, to the extent possible, which user group each nominee would represent; and that the term of Joel Blakeslee be extended until such time as the Commissioners fill the vacancy.

02-688 **REAPPOINTMENTS - INCLINE VILLAGE/CRYSTAL BAY CITIZEN ADVISORY BOARD**

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent,

Vice Chairman Bond ordered that Ronald Carrete and Joan Dietz be reappointed to the Incline Village/Crystal Bay Citizen Advisory Board as at-large representatives with terms from July 1, 2002 to June 30, 2004.

**02-689 CHANGE OF REPRESENTATION AND APPOINTMENTS -
WEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, Vice Chairman Bond ordered that the following actions be taken concerning the West Truckee Meadows Citizen Advisory Board:

1. The area of representation for an East of McCarran Boulevard representative be changed to an at-large representative, and Kenneth Thormahlen be appointed to fill the position with a term from July 1, 2002 to June 30, 2004.

2. Jack Keeper be appointed as an East of McCarran Boulevard representative with the term from July 1, 2002 to June 30, 2004.

3. Pat Nicholson and Martha Rugg be appointed as West of McCarran Boulevard representatives with the terms from July 1, 2002 to June 30, 2004.

02-690 AGREEMENT - DAVID BENNETT - FINANCE

Upon recommendation of Lisa Gianoli, Budget Manager, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the Professional Services Agreement between Washoe County and David M. Bennett, concerning consulting services for the jail population management plan, criminal justice system coordination, calendaring systems of the District Court, pretrial services, process times and sentencing practices, as well as continuing to facilitate the Criminal Justice Advisory Committee meetings, in the amount of \$72,960, be approved and Vice Chairman Bond be authorized to execute same.

**02-691 AGREEMENT - MONETARY GIFT - RENO/SPARKS/WASHOE
COUNTY SKYFIRE & CITY OF SPARKS - PARKS**

Upon recommendation of Gregg Finkler, Parks Operations Superintendent, through Karen Mullen, Parks and Recreation Director, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the Agreement between Washoe County and Reno/Sparks/Washoe County Skyfire, Inc., concerning the July 4, 2002 event to be held at Rancho San Rafael Regional Park, be approved and Vice Chairman Bond be authorized to execute the same.

It was further ordered that the following two Resolutions granting monetary gifts to Reno/Sparks/Washoe County Skyfire and to the City of Sparks to help fund the July 4th celebrations be approved and Vice Chairman Bond be authorized to execute the same:

RESOLUTION -- Granting a Monetary Gift to Reno/Sparks/Washoe County Skyfire, Inc.

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and the Board may grant money to a nonprofit organization created for religious, charitable or educational purposes to be expended for the selected purpose; and

WHEREAS, a fireworks display (Skyfire) has been a traditional July 4th activity within the Truckee Meadows; and

WHEREAS, concerned citizens formed in 1995 the Reno/Sparks/Washoe County Skyfire, Inc. (hereinafter referred to as "RSWC Skyfire, Inc.") for the purpose of sponsoring the Skyfire display and future displays; and

WHEREAS, RSWC Skyfire, Inc. has nonprofit status as a 501 © (3) corporation; and

WHEREAS, RSWC Skyfire, Inc. has requested assistance from Washoe County for 2002 in the amount of \$10,000 in cash plus a waiver of the \$2,000 fee for the use of Rancho San Rafael Park; and

WHEREAS, RSWC Skyfire, Inc. has represented to Washoe County Commission that cash contributions equaling \$18,000 have been sought from the City of Reno;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHOE COUNTY BOARD OF COMMISSIONERS finds that a substantial benefit is provided to the inhabitants of the County through the continuation of the traditional Truckee Meadows fireworks display; and

BE IT FURTHER RESOLVED that a grant of \$12,000 be provided to RSWC Skyfire, Inc. for the 2002 fireworks display of which \$10,000 is cash and \$2,000 is in fee waivers for facility use at Rancho San Rafael Park.

* * * * *

RESOLUTION -- Granting a Monetary Gift to the City of Sparks Parks Department

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial

benefit to the inhabitants of the County and that a Board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the City of Sparks will be hosting a daylong 4th of July celebration at the Sparks Marina Park, with a downtown Victorian Square fireworks celebration; and

WHEREAS, the Sparks Parks & Recreation Department has requested assistance from Washoe County for 2002 in the amount the amount of \$9,600 for their daytime carnival, games and festivities to be held at the Sparks Marina; and

WHEREAS, the City of Sparks has represented to Washoe County Commission that the Nugget Hotel & Casino is sponsoring the fireworks portion of the Sparks 4th of July event;

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHOE COUNTY BOARD OF COMMISSIONERS finds that assisting the City of Sparks in funding their 4th of July celebration provides a substantial benefit to the inhabitants of the County; and,

BE IT FURTHER RESOLVED that a grant of \$ 9,600 be provided to the City of Sparks for their 2002 daytime celebration to be held at the Sparks Marina.

02-692 AGREEMENT - THE COMMITTEE TO AID ABUSED WOMEN - SOCIAL SERVICES

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the renewal Agreement between Washoe County and The Committee to Aid Abused Women (CAAW) - An Organization for Families, concerning services provided in connection with orders of protection against domestic violence, in the amount of \$70,080 for fiscal year 2002/03, be approved and Vice Chairman Bond be authorized to execute the same.

02-693 RESOLUTION & GRANT AGREEMENT - PROJECT RESTART - SOCIAL SERVICES

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the Grant Agreement between Washoe County and Project Restart, concerning the Emergency Family Shelter, in the amount of \$48,000 for July 1, 2002 through June 30, 2003, be approved and Vice Chairman Bond be authorized to execute the same.

It was further ordered that the following Resolution be adopted and Vice Chairman Bond be authorized to execute the same:

RESOLUTION

1. **WHEREAS**, Washoe County has the legal responsibility pursuant to NRS 428 to provide health care and general assistance to indigent persons who reside in the County;

2. **WHEREAS**, the Board of County Commissioners has the authority under NRS 244.1505 to expend money for grants to private, nonprofit organizations for selected purposes that will provide a substantial benefit to the inhabitants of Washoe County;

3. **WHEREAS**, the need for food, shelter, housing and social services to the needy in Washoe County far exceed what State and local governments can provide and this need will continue to grow as the County's population grows; and

4. **WHEREAS**, Project ReStart provides emergency shelter, meals, case management and assessments to homeless families in collaboration with Washoe County Department of Social Services, ReStart Mental Health Support Center, Health Access Washoe County (HAWC) Outreach Clinic, and Northern Nevada Adult Mental Health Services (NNAMHS); and

5. **WHEREAS**, these services will help to increase safety for homeless women and children while facilitating personal responsibility and self-sufficiency, and to identify and connect at risk families with the Department of Social Services.

NOW THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Washoe County, Nevada approves this Resolution and enters into a grant agreement in the amount of FORTY EIGHT THOUSAND DOLLARS (\$48,000) for fiscal year 2002/2003 with Project ReStart to carry out its mission.

**02-694 RESOLUTION & GRANT AGREEMENT - PROJECT RESTART -
SOCIAL SERVICES - PAYEE REPRESENTATIVE PROGRAM**

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the Grant Agreement between Washoe County and Project Restart, concerning the Payee Representative Program, in the amount of \$50,000 for July 1, 2002 through June 30, 2003, be approved and Vice Chairman Bond be authorized to execute the same.

It was further ordered that the following Resolution be adopted and Vice Chairman Bond be authorized to execute the same:

RESOLUTION

1. **WHEREAS**, Washoe County has the legal responsibility pursuant to NRS 428 to provide health care and general assistance to indigent persons who reside in the County;

2. **WHEREAS**, the Board of County Commissioners has the authority under NRS 244.1505 to expend money for grants to private, nonprofit organizations for selected purposes that will provide a substantial benefit to the inhabitants of Washoe County;

3. **WHEREAS**, Project Restart is a non-profit charitable organization within the meaning of NRS 372.3261; and

4. **WHEREAS**, Project Restart provides a program to provide representative payee services to the chronic mentally and/or physically ill population in order to ensure that these individuals use any available income for shelter, food, medical/psychiatric, and social service needs; and

5. **WHEREAS**, the need for food, shelter, housing and social services to the needy in Washoe County far exceed what State and local governments can provide and this need will continue to grow as the County's population grows; and

NOW THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Washoe County, Nevada approves this Resolution and enters into a grant agreement in the amount of FIFTY THOUSAND DOLLARS (\$50,000) for fiscal year 2002/2003 with Project ReStart to carry out its mission.

02-695 AGREEMENT - CARRARA NEVADA - GENERAL LEGISLATIVE SERVICES - MANAGER

Upon recommendation of John Slaughter, Strategic Planning Manager, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that the Agreement between Washoe County and Carrara Nevada, concerning general legislative services during the 2003 session of the Nevada Legislature, as well as certain pre-session and post-session activities and services, in the amount of \$85,000 plus pre-approved actual expenses for the period July 1, 2002 to June 30, 2003, be approved and Vice Chairman Bond be authorized to execute same.

02-696

AMENDMENT NO. 2 TO AGREEMENT - SPB UTILITY SERVICES, INC. - UTILITY DIVISION - WATER RESOURCES

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried with Chairman Sferrazza and Commissioner Shaw absent, it was ordered that Amendment No. 2 to Agreement for Full Service Operation and Maintenance of Washoe County Sewer Facilities between Washoe County and SPB Utility Services, Inc., concerning renewal of the Agreement for an additional five years with annual renewals at the option of each party, be approved and Vice Chairman Bond be authorized to execute same.

*** 3:30 p.m. Commissioner Shaw arrived while the Board was sitting as the Truckee Meadows Fire Protection District Board of Trustees.**

*** 3:45 p.m. Chairman Sferrazza arrived and assumed the gavel while the Board was sitting as the Truckee Meadows Fire Protection District Board of Trustees.**

02-697

RESOLUTION - COUNTY COMMISSION DISTRICT 1 SPECIAL FUNDING ACCOUNT - APPROVE EXPENDITURES

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion carried unanimously with all five Board members present, Chairman Sferrazza ordered that the following expenditures from County Commission District 1 Special Funding Account be approved and Chairman Sferrazza be authorized to execute the Resolutions necessary for same:

Up to \$3,000 for up to 50 percent of the funding for fence and landscape modifications to improve visibility for vehicles at the intersection of Caughlin Parkway and Promontory Pointe Road. Work to be approved by Washoe County and completed by December 31, 2002 (invoices to be submitted to the County for approval no later than January 31, 2003). Payments to be made directly to Promontory Pointe Homeowners Association upon proof of homeowners association's payments for cost of project.

\$500 to The Parasol Foundation (a not-for-profit organization) for fund-raising for pedestrian crossing light at SR 28 and Southwood. (The Parasol Foundation has agreed to provide oversight of the transfer of the funds to the Incline Crosswalk Safety Committee in their goal toward the completion of the pedestrian crossing light project.)

\$500 to Truckee Meadows Law Enforcement Chaplaincy (a not-for-profit organization) for non-religious counseling of families of victims of crimes.

RESOLUTION -- Authorizing the Grant of Public Money to Promontory Pointe Homeowners Association

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, or to a governmental entity, to be expended for a selected purpose; and

WHEREAS, The Board of Commissioners of Washoe County has determined that a certain amount of money is available in Fiscal Year 2001/2002, to make a grant of money to Promontory Pointe Homeowners Association for fence and landscape modifications to improve visibility for vehicles at the intersection of Caughlin Parkway and Promontory Pointe Road, and that by providing this grant of money a substantial benefit will be provided to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to Promontory Pointe Homeowners Association a grant for Fiscal Year 2001/2002 in an amount up to \$3000 for up to 50% of the funding for the above referenced fence and landscape modifications at the intersection of Caughlin Parkway and Promontory Pointe Road; and be it further

RESOLVED, That the work is to be approved by Washoe County and completed by December 31, 2002 (invoices to be submitted to the County for approval no later than January 31, 2003) with payments to be made directly to Promontory Pointe Homeowners Association upon proof of homeowners association's payments for cost of project.

(Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.)

* * * * *

RESOLUTION -- Authorizing the Grant of Public Money to The Parasol Foundation, a Not-For-Profit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private, not for profit, organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, The Board of Commissioners of Washoe County has determined that a certain amount of money is available in Fiscal Year 2001/2002 to make a grant of money to The Parasol Foundation, a not for profit organization meeting the requirements of NRS 244.1505, for the purpose of providing oversight of the transfer of specific funds to the Incline Crosswalk Safety Committee to assist in their fund-raising for a pedestrian crossing light project located at SR 28 and Southwood and that by providing this grant of money a substantial benefit will be provided to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to The Parasol Foundation, a private, nonprofit organization, a sum of money in the amount of \$500 for the use of the Incline Crosswalk Safety Committee's fund raising efforts toward the completion of the pedestrian crossing light project located at SR 28 and Southwood.

(Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.)

* * * * *

RESOLUTION --Authorizing the Grant of Public Money to the Truckee Meadows Law Enforcement Chaplaincy, a Not-For-Profit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private, not for profit, organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, The Board of Commissioners of Washoe County has determined that a certain amount of money is available in Fiscal Year 2001/2002 to make a grant of money to the Truckee Meadows Law Enforcement Chaplaincy, a not for profit organization meeting the requirements of NRS 244.1505 for the purpose of providing non-religious counseling of families of victims of crimes and that by providing this grant of money a substantial benefit will be provided to the inhabitants of Washoe County; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that the Board hereby grants to the Truckee Meadows Law Enforcement Chaplaincy, a private, nonprofit organization, a grant of support for Fiscal Year 2001/2002 in the amount of \$500 for nonreligious counseling of families of victims of crimes; and be it further

RESOLVED, That as a condition of the receipt of such money, the Truckee Meadows Law Enforcement Chaplaincy will not discriminate in the provision of counseling services on the basis of religion, or give preference to those receiving services

on the basis of religion and that it will provide no religious instruction or counseling, conduct no religious worship or services, engage in no religious proselytizing and exert no other religious influence in the provision of services or the use of facilities or furnishings assisted in any way under this grant of money.

(Business Impact Note: The Board of County Commissioners hereby finds that this Resolution does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.)

**02-698 DISTRICT BOARD OF HEALTH - BALLOT QUESTIONS -
SECONDHAND SMOKE**

Chairman Sferrazza advised there has been a request to continue this item and Item 18, the ballot question concerning the train trench. Commissioner Short moved to continue both items to the July 9, 2002 meeting. Commissioner Galloway asked Commissioner Short if he would add to the motion that staff investigate whether the Board could consider alternate language on the secondhand smoke questions. Madelyn Shipman, Assistant District Attorney, advised she does not believe the Commission can change the language submitted by the District Board of Health, since that is a separate, legal entity. Commissioner Shaw pointed out that the District Health Board has been talking about this issue for some time, and no one ever appeared before that Board to voice concerns. The motion was seconded by Commissioner Bond, and, upon call for the question, carried unanimously with all Board members present.

Barbara Hunt, District Health Officer, expressed her concern with continuing the item because of the deadline for submitting ballot questions. She also explained that Clark County will be putting the exact same questions on their ballot and they are hoping to have a very strong message to send to the Legislature.

Chairman Sferrazza requested a District Attorney opinion, including statute citations, concerning the difference between the District Health Department secondhand smoke questions and the question concerning the train trench.

4:00 p.m. Commissioner Short left the meeting.

02-699 BALLOT QUESTION - TRAIN TRENCH

Sam Dehne, a Reno citizen, stated the people should be allowed to vote on the train trench, but the vote that really should have occurred, and did not, was on whether the sales taxes should have been increased to pay for it.

Gary Schmidt, Washoe County resident, and Gilbert Cortez, President, United League of United Nations Chapter, Reno, urged the Board to put the question concerning the railroad trench on the ballot.

Chairman Sferrazza read comments submitted by Reno City Councilmembers Toni Harsh and Jessica Sferrazza-Hogan in support of placing the railroad question on the ballot.

Michael Britton, representing the Carpenters Union, Local 971, stated enough time, money and effort has been expended on this issue, and it is time for the County and the City to come together and build a project that will be good for the region. He stated the people have already voted on the issue through their elected representatives.

Bernard Lee Clark, Reno resident, stated the people have not had a chance to be heard concerning the train trench.

This item was continued to July 9, 2002.

02-700 PURCHASE MANUFACTURED HOME FROM TRUCKEE MEADOWS FIRE PROTECTION DISTRICT - GENERAL SERVICES - SHERIFF - GERLACH

Tom Gadd, General Services Director, responded to Chairman Sferrazza's questions stating the total budget for this item is \$61,000; and the costs of removing the existing unit, relocating the new unit, setting it up, doing the foundation work, and painting will be deducted. The balance that will be paid to the Fire District will be approximately \$37,000.

Upon recommendation of Mr. Gadd, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that the General Services Director be authorized to purchase a 1999 Karsten U.B.C. manufactured home (model KS48OU1F, serial number K90514) from the Truckee Meadows Fire Protection District. It was further ordered that the necessary demolition, site work, and building installation at 335 Sunset Boulevard in Gerlach, Nevada, in an amount not to exceed \$61,000 (account 1615G) be authorized.

02-701 CONTINGENCY TRANSFER - DISTRICT ATTORNEY

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that a transfer of \$346,000 from contingency to the District Attorney's 2001/2002 budget be approved and the Comptroller be directed to make the following adjustments:

	ACCOUNT	DESCRIPTION	AMOUNT
DECREASE	001-1890-7328	Contingency	\$346,000
INCREASE	001-1061-7452	Investigations	\$ 87,000
	001-1061-7478	Sexual Assault Victims	\$104,000
	001-1061-7487	Witness Fees-General	\$ 65,000
	001-1061-7488	Witness Fees-Expert	\$ 90,000

02-702 CONTINGENCY TRANSFER - DISTRICT COURT

Upon recommendation of Anna Heenan, Senior Administrative Analyst, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that a transfer of \$123,000 from contingency to the District Court budget to cover the costs of court-appointed attorneys be approved and the Comptroller be directed to make the following adjustments:

	ACCOUNT	DESCRIPTION	AMOUNT
DECREASE	001-1890-7328	Contingency	\$123,000
INCREASE	001-1281-7439	Court Appointed Attorney	\$ 75,000
	001-1210-7439	Court Appointed Attorney	\$ 39,000
	001-1212-7439	Court Appointed Attorney	\$ 4,000
	001-121201-7439	Court Appointed Attorney	\$ 5,000

**02-703 AWARD OF BID - EMERGENCY CHILD PROTECTION
SHELTER OPERATOR KIDS KOTTAGE - BID NO. 2331-02 -
SOCIAL SERVICES**

This was the time to consider award of the bid for an Emergency Child Protection Shelter Operator at Kids Kottage and Kids Kottage Too on behalf of the Department of Social Services. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on March 13, 2002. Proof was made that due and legal Notice had been given.

Only one bid, a copy of which was placed on file with the Clerk, was received from Adams and Associates, who has been the operator of the facilities since the opening of Kids Kottage One in 1994. The bid was reviewed by both the Social Services and Purchasing Departments and was found to be comprehensive and consistent with current levels of service.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that Bid No. 2331-02 for an Emergency Child Protection Shelter Operator at Kids Kottage and Kids Kottage Too on behalf of the Department of Social Services be awarded to the sole bidder, Adams and Associates, Inc., in the estimated amount of \$2,020,000 annually. It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into a three-year Agreement, commencing July 1, 2002 through June 30, 2005, with the provision for two one-year extensions at the County's option. It was noted that due to fluctuations in the actual number of children requiring admittance to the shelter facilities, an exact award amount cannot be determined.

AWARD OF BID - TEMPORARY EMPLOYMENT SERVICES -
BID NO. 2332-02 - HUMAN RESOURCES DEPARTMENT

This was the time to consider award of the bid for temporary employment services for the Human Resources Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on March 27, 2002. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Adecco Employment Services
Career Choices
MCSS, LTD.
Manpower
Spherion
Westaff

Geotemps submitted a "no-bid" response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway abstaining, Chairman Sferrazza ordered that Bid No. 2332-02 for temporary employment services for the Human Resources Department be awarded to Adecco Employment Services, Career Choices, MCSS, LTD., Manpower, Spherion, and Westaff.

It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into two year requirements Agreements with the specified agencies for Temporary Employment Services, commencing July 1, 2002 through June 30, 2004, with an option to renew for one additional two-year period. Rates are to remain firm for the duration of the original Agreements, and rates for any renewal Agreements may be subject to renegotiations between the successful bidders and the Purchasing Department, but may not exceed the annual (12 months) percentage change in the Consumer Price Index, U.S. Cities West "C" as published by the U.S. Department of Labor, Bureau of Labor Statistics, for the current County fiscal year (July through June).

It was also ordered that Bid Item #8, Computing Data Entry Test, and Bid Item #9, Computing Typing Test, be rejected, as they are not associated with temporary personnel services and should not have been part of the Invitation to Bid.

It was noted that these vendors all qualified to provide the County with temporary employment services, although costs for specific types of temporary personnel vary. Human Resources recommended establishing a roster of qualified firms to give the County a greater depth of temporary employees to draw from in a broad range of clerical

services. No value is being assigned to these awards as services will be provided on a requirements basis.

It was further noted that Commissioner Galloway abstained because one of his children works for one of these temporary agencies.

02-705 AWARD OF BID - SAMPLE ELECTION BALLOTS - BID NO. 2342-02 - REGISTRAR OF VOTERS

This was the time to consider award of the bid for sample election ballots for the Registrar of Voters. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on June 5, 2002. Proof was made that due and legal Notice had been given.

One Bid was received from A. Carlisle & Co. of Nevada. Diebold Elections Systems submitted a "no bid" response.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that Bid No. 2342-02 for sample election ballots for the upcoming primary and general elections for the Registrar of Voters be awarded to A. Carlisle & Co. of Nevada in the estimated amount of \$249,155. It was further ordered that the Registrar of Voters explore the printing of the ballot questions and arguments (Bid Item #3) with the Washoe County Reprographics Division to determine if cost savings are available.

02-706 AWARD OF BID - REGIONAL DISPATCH AND EMERGENCY OPERATIONS CENTER - PWP-WA-2002-39 - PUBLIC WORKS

This was the time to consider award of the bid for the Regional Dispatch and Emergency Operations Center on behalf of the Public Works Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on October 17, 18 and 19, 2001, and subsequently re-advertised on May 16, 17, 22, and 24, 2002. Proof was made that due and legal Notice had been given.

It was noted that the original bids were rejected because of irregularities in the submittals; and subsequent to the bid rejection, the user design committee added significant security electronics to the design. In addition, an allowance has been included for furniture, fixtures and equipment; and these costs necessitate a budget augmentation of approximately \$1,110,000.

Following is a summary of the bid results:

Clark & Sullivan	\$5,397,000.00
Northern Sierra Const.	\$5,537,111.00
Shaver Construction	\$5,689,000.00

United Construction

\$5,390,000.00

Upon recommendation of Keith McAninch, Licensed Engineer, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, it was ordered that the bid for the Regional Dispatch and Emergency Operations Center, PWP-WA-2002-39, on behalf of the Public Works Department be awarded to the low, responsive, responsible bidder, United Construction, in the amount of \$5,390,000, contingent upon approval of an amended plan for expenditure of the proceeds of the Infrastructure Sales Tax imposed pursuant to NRS Chapter 377B. It was further ordered that Chairman Sferrazza be authorized to execute the contract documents upon presentation.

02-707 DIRECTION - AMEND THE PLAN FOR EXPENDITURE OF THE PROCEEDS OF THE INFRASTRUCTURE SALES TAX - FINANCE

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that staff be directed to proceed with the steps necessary to hold a public hearing to amend the plan for expenditure of the proceeds of the Infrastructure Sales Tax imposed pursuant to NRS Chapter 377B for the purpose of applying an additional \$1,110,000 of the 1998 Infrastructure Sales Tax bond proceeds, previously allocated to the Truckee River Flood Control Project, to complete the fund for the Emergency Operations Center/Dispatch Facility.

02-708 AGREEMENT - SIERRA NEVADA COMMUNITY ACCESS TELEVISION, INC., D.B.A. THE MEDIA CENTER - COMMUNITY RELATIONS

Pursuant to discussion at Caucus, Commissioner Galloway stated he is satisfied that there is no one else in the community that could provide these media services. He further stated there is a new provision in the Agreement that should someone else in the future be able to provide this service, the Agreement can be terminated and other proposals could be entertained.

Kathy Carter, Community Relations Director, discussed the changes, which were incorporated into the Agreement as recommended by the District Attorney's office; and she advised that The Media Center, formerly known as SNCAT (Sierra Nevada Community Access Television), has agreed to these changes.

Sam Dehne, Reno resident, stated SNCAT has done a good job of broadcasting all of the meetings.

Upon recommendation of Ms. Carter, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, it was ordered that the amended Agreement between Washoe County and Sierra Nevada Community Access Television, Inc., d.b.a. The Media Center, concerning programming services for 2002/03, in the amount of \$102,500, be approved and Chairman Sferrazza be authorized to execute same.

02-709 AGREEMENT - REGIONAL EMERGENCY MEDICAL SERVICES AUTHORITY (REMSA) - SOCIAL SERVICES

Upon recommendation of Mike Capello, Director, Social Services Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Short absent, it was ordered that the Agreement between Washoe County and the Regional Emergency Medical Services Authority (REMSA), concerning ground ambulance and air transportation to the medically indigent population in Washoe County for fiscal year 2002/03, be approved and Chairman Sferrazza be authorized to execute same. It was noted that the contract shows no capped limit, but \$485,000 has been budgeted for FY02/03, which will be funded from the Health Care Assistance budget.

02-710 ACQUISITION OF LABORATORY INFORMATION MANAGEMENT SYSTEM - SHERIFF

Upon recommendation of Sheriff Dennis Balaam, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried with Commissioner Short absent, it was ordered that the proposal offered by RJ Lee Solutions, LLC, for the acquisition of a Laboratory Information Management System (LIMS) be accepted and Chairman Sferrazza be authorized to execute the Agreement for same.

It was noted that the total deliverable cost as quoted by the vendor is \$150,000 and travel/living cost is estimated at \$34,500. The price quoted includes nine modules in the new system, which are Evidence/Property Management, Case Management, Toxicology, Narcotics, Serology, Other Major Case, Photography, Personnel QA and Safety, and Resources. A project plan and requirements document will be submitted for approval to the Crime Lab prior to system installation.

02-711 ADOPTED 2002 REGIONAL PLAN - COMMUNITY DEVELOPMENT

Eric Young, Planner, reported that the Regional Planning Governing Board (RPGB) held a special meeting earlier today (June 25, 2002) to provide legal direction to their counsel on how they should proceed with regard to the legal actions taken by the County concerning the 2002 Regional Plan Update. The outcome was the RPGB did vote to oppose the Temporary Restraining Order (TRO).

Commissioner Galloway requested a copy of the tape of the meeting.

Madelyn Shipman, Assistant District Attorney, reported on the legal proceedings regarding the TRO, stating the Court, after briefs and oral arguments, concluded that there should be a Preliminary Injunction issued against the agency from taking action on applications to amend the plan until there is a decision in this case. A Scheduling Order was also issued for briefs and oral arguments with the oral argument set for the first week in October, and she expects a decision would be issued shortly thereafter. In response to Commissioner Galloway, she stated it was her understanding that the dozen or so amendments relating to the 35 points of contention that have been agreed upon between entities can proceed.

5:15 p.m. The Board recessed.

5:30 p.m. The Board reconvened with Chairman Sferrazza and Commissioners Bond, Galloway and Shaw present.

02-712 INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) OFFICE BUILDING BONDS – DISTRICT ATTORNEY'S OFFICES

5:30 p.m. This was the time set in a Notice of Public Hearing regarding the intent of the Board of County Commissioners of Washoe County, Nevada, to issue General Obligation (Limited Tax) Office Building Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$20,000,000 for the purpose of financing construction of the new District Attorney's Offices at 195 South Sierra Street. The Notice of Public Hearing was published in the *Reno Gazette-Journal* on May 31, 2002. Proof was made that due and legal Notice had been given.

John Sherman, Finance Director, advised this item starts the latter part of the process to do the financing for the District Attorney's facility, which is a joint project with the City of Reno and their Municipal Courts.

Chairman Sferrazza opened the public hearing and called on those wishing to speak. There being no response, the public hearing was closed.

02-713 DRAFT BOND ORDINANCE - DISTRICT ATTORNEY FACILITY

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that staff be directed to proceed in developing the District Attorney \$20-Million Facility Bond Ordinance.

PUBLIC COMMENTS – REOPEN

Chairman Sferrazza stated that Neal Cobb, Golden Valley resident, who was not present for the public comments earlier in the meeting, has requested to speak.

Mr. Cobb advised he appeared before the Reno City Council today to request cooperation regarding a sign placed in the Stonegate Subdivision entering Golden Valley. He said the sign says, "Golden Valley Welcomes You," and then goes on to say the sign was made possible by the North Valleys Neighborhood Advisory Board. The sign also includes the City of Reno emblem. He advised he has received many panic calls about the sign from people asking if Golden Valley had been annexed into the City. He asked the City Council if it would be possible to also have a Washoe County emblem on the sign because 90 percent of Golden Valley is in the County, but his efforts were to no avail. He said the people of Golden Valley are represented by two different governmental entities, and they would like to have something that welcomes people to the rest of the valley. Katy Singlaub, County Manager, advised that staff would look into this issue.

02-714 ORDINANCE NO. 1166 - BILL NO. 1339 – REPEAL ORDINANCE NO. 1124 – AMEND ORDINANCE NO. 115 – SCHEDULE OF RATES AND CHARGES FOR ARTIFICIAL RECHARGE WATER SERVICE – WATER RESOURCES

5:30 p.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on June 14, 2002, to consider second reading and adoption of Bill No. 1339. Proof was made that due and legal Notice had been given.

John Collins, Manager, Utility Services Division, advised that Washoe County has been involved in the feasibility of providing recharge water in the Golden Valley area since 1992. The result of a pilot demonstration project determined there was a rise in water levels in the area and the recharge project appeared to be a feasible concept. He stated that the Golden Valley Homeowner's Association recently became very active in the artificial recharge issue and has been instrumental in helping move the project forward. Mr. Collins advised the first part of the Ordinance would involve artificial recharge within Golden Valley; the County would expend approximately \$221,000 in the construction of additional pipelines and wells; approximately \$100,000 of Alturas mitigation funds would be utilized; and the balance would be financed. He said the estimated cost to operate the project would be approximately \$165,000 annually based on the current analysis; and this cost would result in an individual parcel charge of \$22.66 per month, whether or not the parcel has a well.

Mr. Collins advised that a few people expressed opposition to the project, with most of their arguments being, since their lot does not have a well on it, they should not be required to pay for the artificial recharge. He said staff provided these citizens with information that, once the artificial recharge goes underground, it does not know boundary lines, and the water table of a lot is affected whether or not someone lives on the parcel. He said everyone would receive a benefit, although there may not be a well on a certain property. Mr. Collins responded to questions of the Board concerning costs, rates, and issues raised by some of the property owners.

Randy VanHoozer, Project Engineer, displayed maps and charts on the document camera and discussed the recharge project. He reviewed how benefits to property owners would be monitored, and advised the new well would be for injection purposes only.

Chairman Sferrazza opened the public hearing and called on anyone wishing to speak for or against adoption of said Ordinance. He advised the following Golden Valley residents submitted statements of support for the project: Laura Malkin, Ed Malkin and Robert and Eleanor Lewis.

June Thomas, Golden Valley resident, asked questions about nitrate issues, proposed fees for the recharge project, and what happens if the recharge is successful. Mr. Collins responded to her questions and advised that staff would monitor the results of the project and report annually to the Board and the Homeowner's Association on those results. He said, if the project is not successful, staff would recommend it be stopped; and, if the project is successful, it would probably need to be expanded.

Neal Cobb, Golden Valley Property Owners Association, advised their organization wholeheartedly supports the recharge effort. He said they support the project because they do not want to be part of the City of Reno and have been told, if they try to help themselves, the County and the State would be inclined to assist their efforts.

Stephen Rogers, Golden Valley resident and Vice Chairman of the Washoe County Planning Commission, spoke in support of the recharge project. He said a fee of \$22 or \$25 a month is a small amount to pay for improvement to the property and quality of life.

Teresa Landsaw, Golden Valley resident, said she expected a technical presentation tonight or a document outlining the program. She stated she is not informed enough to make a decision for or against the project.

Mr. VanHoozer then presented technical issues relative to the project on the overhead screen. He discussed the history of the recharge efforts in the Truckee Meadows, which commenced in the late 1980's. Mr. VanHoozer responded to questions concerning the benefits received from upgradient and downgradient wells, water level measurements, use of water for irrigation, recharge issues, and how properties located in fractured rock areas would be affected.

Ed Griffith, Golden Valley Homeowner's Association, spoke in support of the project.

Mary Koszuth, Golden Valley resident, said she supports the project but is concerned about what might happen in the future, such as having to hook up to City water and sewer.

Steve Bradhurst, Director, Water Resources, advised a 1996 agreement between Washoe County and Sierra Pacific Power Company relative to water service areas contains a map that clearly shows the Golden Valley area being discussed is located in the County water service area. He said the only way community water would be implemented in the area would be through a new agreement with another jurisdiction.

Cyril Beatty, Golden Valley resident, said one of the charts presented by Mr. VanHoozer shows the area where he lives has not been receiving any benefit. He stated that, although that situation exists with his property, he supports the project because it is the simplest and most effective method to help the area's water problems without having to hook up to a water and sewer system.

Chairman Sferrazza advised that statements of support were received from the following residents: Warren and Nancy Rumburg, Pat McAlinden, Kenneth Kledzik, Kenneth Rickett, William T. Ewers and Lois Chisholm, Jeff and Amelia Smith, Doug and Deb Stutzman; Gary and Jordyce Sayer, Linda Gillaspay, Leon and Jenny Luccesi, Charles and Susan Lowther, and Bruce and Georgia Hedrick. Matt Huber submitted a statement objecting to the project. Chairman Sferrazza advised he received telephone calls from four property owners who were against the project.

Charles Pacheco and Nancy Horvath, Golden Valley residents, spoke in support of the recharge project.

There being no one else wishing to speak, Chairman Sferrazza closed the public hearing.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that Ordinance No. 1166, Bill No. 1339, entitled, "**AN ORDINANCE ADOPTING A SCHEDULE OF RATES AND CHARGES FOR PROVISION OF ARTIFICIAL RECHARGE WATER SERVICE BY WASHOE COUNTY WITHIN CERTAIN AREAS OF THE UNINCORPORATED AREA OF WASHOE COUNTY; REQUIRING THE DEPARTMENT OF WATER RESOURCES TO SUBMIT BILLINGS TO ALL WATER USERS WITHIN THE CERTAIN AREAS, REQUIRING PAYMENT THEREOF; AND PROVIDING PROCEDURES FOR ITS ENFORCEMENT. THIS ORDINANCE AMENDS ORDINANCE NO. 1115.**

AN ORDINANCE ADOPTING AN AMENDED UNIFORM SCHEDULE OF CHARGES FOR WATER CONNECTION FEES WITHIN WASHOE COUNTY. AMENDS ORDINANCE NO. 1115, ARTICLE 5, SECTION 5.4, AND REPEALS WATER RATES ORDINANCE NO 1124.

AN ORDINANCE ADOPTING A UNIFORM SCHEDULE OF CHARGES FOR WHOLESALE WATER SERVICE CONNECTION FEES WITHIN WASHOE COUNTY. AMENDS ORDINANCE NO. 1115," be approved, adopted and published in accordance with NRS 244.100.

Chairman Sferrazza stated he advised the people who are opposed to the project that the Board would revisit the issue in one year and, if they demonstrate they did not benefit from the project, the Board might look at the feasibility of realigning the district. He noted that, to him, receiving a benefit would not necessarily mean there would be an increase in water levels. A benefit could be that the wells do not go down or the rate of decline in the water level is lessened.

**02-715 RESOLUTION – AMENDMENT TO ORDINANCE NO. 1115 –
REPEAL ORDINANCE NO. 1124 – SCHEDULE OF RATES AND
CHARGES FOR ARTIFICIAL RECHARGE WATER SERVICE**

Upon recommendation of John Rhodes, Deputy District Attorney, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Commissioner Short absent, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute the same:

A RESOLUTION ADOPTING AN ORDINANCE AMENDING ORDINANCE NO. 1115 AND REPEALING ORDINANCE NO. 1124

WHEREAS, the proposed Ordinance amending Ordinance No. 1115 and repealing Ordinance No. 1124, adding a schedule of rates and charges for provision of artificial recharge water service by Washoe County within certain areas of the unincorporated portion of Washoe County, requiring the Department of Water Resources to submit billings to all water users within the certain areas, requiring payment thereof, and providing procedures for its enforcement; adopting an amended uniform schedule of charges for water connection fees within Washoe County; and adopting a uniform schedule of charges for wholesale water service connection fees within Washoe County, has been thoroughly discussed with affected parties and associations representing affected parties; and

WHEREAS, the proposed Ordinance amending Ordinance No. 1115 and repealing Ordinance No. 1124 was recommended for approval by the Director of the Department of Water Resources; and

WHEREAS, the proposed Ordinance amending Ordinance No. 1115 and repealing Ordinance No. 1124 was presented to the Board of County Commissioners of Washoe County in a first reading on May 28, 2002, following proper legal notice; and

WHEREAS, pursuant to NRS 318.199, the Board of County Commissioners may take action after the public hearing and adopt a Resolution amending the Ordinance No. 1115 and repealing Ordinance No. 1124;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washoe County as follows:

1. That the Ordinance amending Ordinance No. 1115 and repealing Ordinance No. 1124 is hereby approved; and

2. That the Board of County Commissioners finds that this Ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business; and

3. That the Ordinance amending Ordinance No. 1115 and repealing Ordinance No. 1124, a copy of which is placed on file with the Clerk, will be effective July 5, 2002.

02-716 WATER RATE ORDINANCE BUSINESS IMPACT ANALYSIS

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, which motion duly carried with Commissioner Short absent, Chairman Sferrazza ordered that the following Water Rate Ordinance business impact analysis be approved and the County Clerk be directed to make the analysis available upon request:

The following business impact statement was prepared pursuant to NRS 237.090 to address the proposed impact of the proposed Water Rate Ordinance Bill No. 1339.

1. The Department of Water Resources solicited comments for the Golden Valley recharge program by having several meetings with the property owners within the boundaries of the service area. Discussions were held exploring the positive and negative effects of the proposed plan. No burdensome economic effects were foreseen in those discussions.

Comments regarding the water connection fee schedule were solicited from the Development Services Advisory Committee. The Committee was comfortable with the fact that these fees reflect the actual cost to provide the infrastructure necessary to serve future development. They did not see the impact of these new or adjusted fees significantly hampering the development of business and industry in Washoe County.

2. The Golden Valley recharge program service area does not contain any commercial enterprises and hence does not impose any economic impact on small business. The areas affected by the connection fee schedule, while increasing the cost of development, impose no ongoing impact on the ability of small businesses to compete in the marketplace.

3. The new water rates for the Golden Valley recharge program were based on an estimated cost of service. The method employed was simply the average cost per parcel located within the boundaries of the service area. No other alternatives are available to fund the program service area.

Connection fees for the wholesale water service areas of Washoe County were based on the direct costs estimated by the Truckee Meadows Water Authority for providing wholesale water service to those areas. The remaining connection fee adjustments are based on the AWWA Standard C700. This standard sets maximum operating capacity that needs to be met in order for a meter to be certified.

4. Washoe County estimates that no significant additional costs are expected to be billed to commercial customers.

5. The new fee for the Golden Valley recharge program and additional revenues of \$165,055 provided by the new water rate are expected to fund operations and maintenance and debt service related to this program. The proposed water rates will improve the quality of service to the parcels in question. Connection fee adjustments will fund the necessary infrastructure for the development of properties in each respective service area.

6. The proposed rule does not include provisions that duplicate or are more stringent than federal, state or local standards regulating the same activity.

7. In conclusion, the proposed rates and connections fees for the provision of water service by Washoe County within certain areas of Washoe County and providing procedures for its enforcement do not impose a direct and significant economic burden upon a business and do not directly restrict the formation, operation or expansion of a business.

* * * * *

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

PETER J. SFERRAZZA, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, Washoe County
Clerk and Clerk of the Board of
County Commissioners

*Minutes Prepared By
Sharon Gotchy and
Barbara Trow, Deputy County Clerks*